

Held MAY 15 20 18

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on May 1, 2018. The minutes stand as presented.

Blakeman read a proclamation for National Police Officer Memorial Day.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of April 23, 2018; and the Columbiana Planning Commission meeting minutes of May 8, 2018.

Kathy Keagy Brown of Heroes and Halos requested permission to hold the Special Needs Race on September 15, 2018 at Columbiana High School. Police Chief Tim Gladis stated he has no concerns with the event.

Souder moved to grant permission to hold the Special Needs Race on September 15, 2018 at Columbiana High School. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the EMS department reports for March and April 2018, the building/zoning department report for April 2018, and the mayor's court report for April 2018.

Willard presented council members with the bid results for asphalt.

Council members discussed the possibility of establishing a designated outdoor refreshment area (DORA.)

Nicole Ice discussed the elements the participating businesses would provide.

Council members reviewed the bill list of May 15, 2018.

Blakeman noted under old business there were two resolutions and two ordinances and under new business there was one ordinance. Liston moved that, due to the length of the resolutions and ordinances, and because each member of council had a copy in his or her possession, Blakeman read the resolutions and ordinances by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Resolution 18-R-521 by title only -----
"A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA, HEREINAFTER REFERRED, AS THE LOCAL PUBLIC AGENCY (LPA), TO EXECUTE A CONTRACT WITH ODOT FOR THE SR 46 AND SR 164 PROJECT (PID: 103275) IN THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 18-R-521 under SECOND READING. Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Resolution 18-R-522 by title only -----
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) OR WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF COLUMBIANA FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN."

McBane moved to approve Resolution 18-R-522 under SECOND READING. Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on May 15, 2018-----
~~XXXXXX~~-----Continued from other side of this page-----~~XXXXXX~~

Blakeman read Ordinance 18-O-2958 by title only -----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT REGARDING RIGHTS OF CERTAIN REAL PROPERTY OWNED BY THE MUNICIPALITY."

Souder moved to approve Ordinance 18-O-2958 under SECOND READING. Bekar seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2959 by title only -----
"AN ORDINANCE ENACTED PURSUANT TO SECTION 6.13 OF THE AMENDED CHARTER FOR THE CITY OF COLUMBIANA FOR THE PURPOSE OF ADOPTING BY REFERENCE THE 2017 EDITION OF THE FIRE CODE."

Bekar moved to approve Ordinance 18-O-2959 under SECOND READING. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman noted Ordinance 18-O-2960 was an emergency. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2960 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRI-COUNTY ASPHALT MATERIALS, INC., P.O. BOX 338, NORTH LIMA, OH 44552 FOR THE PURCHASE OF ASPHALT."

Noel moved to approve Ordinance 18-O-2960 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Souder moved to go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1). Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:10 P.M.*****

Liston moved to come out of executive session at 8:45 P.M. Noel seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:46 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Bryan C. Blakeman
Bryan Blakeman, Presiding Officer